

CRIMINAL COVER SHEET

U.S. District Court, Western District of Oklahoma

CR 14-318 MPetty ☐ Misdemeanor ☐ Felony ☒

Case No. _____

Number of Counts 5 Number of Defendants 1 USAOID No. _____ By: _____Sealed: Yes ☐ No ☒OCDETF: Yes ☐ No ☒Notice ☐ Summons ☐ Writ ☐ Warrant ☒ to Issue

DEFENDANT: Douglas G. Williams			
Alias(es):		Address: XXXXXX Norman, OK	
		Phone:	
Age&DOB: 69 & XX/XX/1945	SS#: XXX-XXX-9935	Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
SEX: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	RACE: Caucasian	Language/Dialect: English	

Defendant Status:

<input checked="" type="checkbox"/> Not in Custody	Type of Bond Recommended on this Charge:
Bond set at: \$ _____ Date: _____ Current Bond on Other Charge Federal <input type="checkbox"/> State <input type="checkbox"/>	OR <input type="checkbox"/> Cash <input type="checkbox"/> 10% <input type="checkbox"/> Unsecured <input checked="" type="checkbox"/> Surety <input type="checkbox"/> Bond in Amount of: \$ 10,000
<input type="checkbox"/> In Jail at: _____	Under Prisoner/Register No.: _____ Detention <input type="checkbox"/>

Prior Proceedings or Appearance(s) Before U.S. Magistrate Judge:

Case No. M-	Government Motion to Detain: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Complaint: Yes <input type="checkbox"/> No <input type="checkbox"/>	Bond Set: RECEIVED

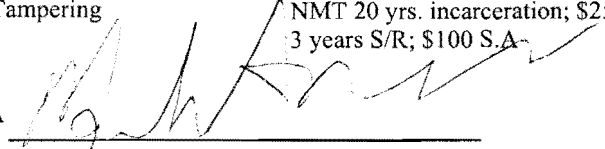
Related Case Information:

Previous Case No.	Rule 20/Rule 5 from District of: NOV 13 2014
Additional Defendants: Yes <input type="checkbox"/> No <input type="checkbox"/>	Total Number of defendants: CARMELITA REEDER SHINN CLERK, U.S. DISTRICT COURT

Attorney Information:

Defense Counsel: Christopher Eulberg	AUSA: Mark Angehr and Brian K. Kidd DEPUTY	
Address: XXXXXX Oklahoma City, OK	Phone: 405/553-	Fax: 405/553-8888
Phone: XXX-XXXX	Fax: XXX-XXXX	Federal Agent/Agency: XXXXXX / CBP
Retained <input type="checkbox"/> CJA Panel <input type="checkbox"/> Public Defender <input type="checkbox"/>	Local Agent/Agency:	

Count(s)	USC Citation(s)	Offense(s) Charged	Penalty
1, 2	18 U.S.C. § 1341	Mail Fraud	NMT 20 yrs. incarceration; \$250,000 fine, o/b; 3 years S/R; \$100 S.A.
3, 5	18 U.S.C. § 1512(b)(1)	Witness Tampering	NMT 20 yrs. incarceration; \$250,000 fine, o/b; 3 years S/R; \$100 S.A.
4	18 U.S.C. § 1512(b)(3)	Witness Tampering	NMT 20 yrs. incarceration; \$250,000 fine, o/b; 3 years S/R; \$100 S.A.

Date: 11/13/14Signature of AUSA 

800/6-97

DEENDANT: Douglas G. Williams

<u>Count(s)</u>	<u>USC Citation(s)</u>	<u>Offense(s) Charged</u>	<u>Penalty</u>
Forfeiture	18 U.S.C. § 981(a)(1)(C)	Criminal forfeiture	
Allegations	28 U.S.C. § 2461(c)		

Date: _____ Signature of AUSA _____